

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 15, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S403: Agreement with House of Mexico to Build International Cottage in Balboa Park.

(Districts 3 and 8.)

CITY MANAGER’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-540)

Authorizing the City Manager to execute an agreement with the House of Mexico, for the sole and exclusive purpose of contributing toward building a House of Mexico, to be included with other international cottages located in Balboa Park (Project), under the terms and conditions as generally set forth in the Agreement;

Authorizing the expenditure of an amount not to exceed \$50,000 from Fund No. 100, for the purpose of providing funds for the above Project.

CITY MANAGER SUPPORTING INFORMATION:

The House of Mexico, a 501 (c) (3) all volunteer organization, plans to build an international cottage in Balboa Park. The sole purpose of the House of Mexico cottage will be to provide a patriotic, educational, cultural, and nonprofit service in coordination and in conjunction with the member houses of the House of Pacific Relations and to foster understanding and goodwill beneficial to the total community of San Diego.

The House of Mexico will need as much as \$225,000 for construction of the project. The City of San Diego, Council District 8 has provided available discretionary funding to the Community Service Center Program making available savings in the General Fund to be used for construction of this project.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S403: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

As part of this action the House of Mexico agrees to submit to the City of San Diego evidence that the City's contribution toward this project is used for construction related expenses only. In addition, if construction does not commence within five (5) years from the date of the agreement, the House of Mexico shall return the sum of \$50,000 to the City.

FISCAL IMPACT:

This agreement with the House of Mexico project is not to exceed the sum of \$50,000.

Frazier/Irvine/AWM

Aud. Cert. 2500486.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S404: Two actions related to Mira Mesa FY 2005 Public Facilities Financing Plan and Facilities Benefit Assessment.

(See City Manager Report CMR-04-230; "Public Facilities Financing Plan and Facilities Benefit Assessment Fiscal Year 2005," October 2004 Draft. Mira Mesa Community Plan Area. District 5.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2005-400)

Resolution approving the document entitled "Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, FY 2005".

Subitem-B: (R-2005-401)

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing thereon.